

DRAFT MEETING MINUTES CITY OF MILPITAS

Minutes of: Regular Meeting of the Milpitas Redevelopment Agency
(Including Joint Meeting with the City Council)

Date: Tuesday, January 15, 2008

Time: 7:00 PM

Location: Milpitas City Hall Council Chambers, 455 E. Calaveras Blvd.

JOINT REDEVELOPMENT AGENCY AND CITY COUNCIL MEETING

- RA 1. CALL TO ORDER** Mayor/Agency Chairman Esteves called to order the regular meeting of the Milpitas Redevelopment Agency, meeting jointly with the City Council, at 9:46 PM.
- RA 2. ROLL CALL** **PRESENT:** Mayor/Chair Esteves, Vice Mayor/Vice Chair Livengood, Agency/Councilmembers Giordano, Gomez and Polanski
- ABSENT:** None
- RA 3. MEETING MINUTES** Motion: approve the Redevelopment Agency minutes of December 11, 2007, including joint meeting with the City Council, as submitted
- Motion/Second: Vice Chair/Vice Mayor Livengood/ Agency/Councilmember Polanski
- Motion carried by a vote of: AYES: 5
NOES: 0
- RA 4. Approval of Agenda and Consent Calendar** Motion: approve the agenda and Agency consent calendar (item with asterisk*)
- Motion/Second: Vice Chair/Vice Mayor Livengood / Agency/Councilmember Giordano
- Motion carried by a vote of: AYES: 5
NOES: 0
- RA 5. Update Report on Library, Parking Garage, and N. Main Streetscape Projects** Special Projects Manager Steve Erickson provided an overview of the three major projects in the City's mid-town. The new library was 51% complete in construction, and 60% of the N. Main Streetscape Project was completed.
- Mayor Esteves asked about rain as a possible cause of delay, and when rain days were already calculated into the contract. Mr. Erickson responded that roofing activities were a source of delays. Mayor Esteves asked if the contract and terms were reviewed by City Attorney, who replied affirmatively.
- Motion: to receive staff progress reports staff on the new Library, East Parking Garage, and N. Main Streetscape Projects No. 8161, No. 8162 and No. 8165; approve plans and specifications for the 12 East Parking Garage Emergency Call Boxes Installation, Project No. 8161, and authorize advertising for bid proposals.
- Motion/Second: Agency/Councilmember Polanski/ Vice Chair/Vice Mayor Livengood
- Motion carried by a vote of: AYES: 5
NOES: 0

* **RA 6.** Award the Construction Contract to Calstate Construction for Sports Center Large Gym

Awarded the construction contract and the add alternate item in lieu of the revocable item (Bid Item No. 13) for a total contract amount of \$539,705, for the Sports Center Large Gymnasium Improvements, Project No. 8160, to the lowest responsive bidder, Calstate Construction, Inc.

RA 7. ADJOURNMENT

Chair/Mayor Esteves adjourned the Redevelopment Agency meeting at 9:55 PM.

*Minutes prepared and submitted by:
Mary Lavelle, Agency Secretary*